

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, June 3, 2014

Illinois Guardianship and Advocacy Commission
4302 N. Main St., Rockford, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:05 p.m. by the Chair, Florence Sandberg.

PRESENT: Florence Sandberg, Jenna Stahl, David Carlson, Colleen Parks.

STAFF: Mona Lisa George

EXCUSED: Erin Wade
David Retzlaff

ABSENT:

GUESTS: Joseph Monahan, Dan Hiser, Rockford Memorial Hospital
Andrea Tack, Winnebago County Jail

I. CALL TO ORDER

It was determined that a quorum was not present. Motions will be carried with follow-up votes. Colleen read the confidentiality statement.

II. MINUTES

Minutes from March 4, 2014 and April 15, 2014 will be approved at the next HRA meeting on July 15, 2014 as a quorum is not present.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

14-080-9015 Florence moved to accept the complaint for investigation. David C. seconded. Motion was carried with follow-up votes.

14-080-9016 Colleen moved to accept the complaint for investigation. Jenna seconded. **Follow-up votes were not obtained.**

14-080-9017 Tabled/not accepted, pending return of the release of information and the complainant informing HRA coordinator of the

result of the IEP meeting. Florence moved to table the complaint. Colleen seconded. Motion carried with follow-up votes.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:35 p.m. Florence motioned in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session for discussion on case progress and closures, draft reports and other matters which could not be discussed without revealing confidential information. The HRA returned to open session at 5:21 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports, draft reports and responses. (14-9004, 9005, 9006, 9007, 9008, 9009, 9010, 9011, 9012, 9013, 9014).

Report Drafts for Issuance

14-9007 (Rockford Memorial Hospital) Florence moved to accept the report as drafted pending Teresa's approval and Colleen seconded. Motion was carried with follow-up votes.

14-9010 (Rosecrance) Colleen moved to accept the report as drafted pending Teresa's approval and Florence seconded. Motion was carried with follow-up votes.

B. Accept Response/Case Closure/Make Public

14-080-9006 (Sinnissippi Centers) David C. moved to accept the case closure and to make public. The motion was seconded by Florence. Motion was carried with follow-up votes. The response was not required.

C. Other Unfinished Business

The HRA discussed new member recruitment.

VI. ANNOUNCEMENTS

The next meeting will be on July 15th, 2014 at Kishwaukee Hospital, DeKalb, IL.

VII. ADJOURNMENT

Florence moved to adjourn the meeting. David C. seconded the motion and the motion was carried. The meeting was adjourned at 5:35 p.m.

Respectfully Submitted,

David J. Carlson, Secretary